COUNCIL CHAMBERS -- CITY COUNCIL CITY HALL -- CITY OF LCDI WEDNESDAY, NOVEMBER 5,1941

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. at the place and on the date first above in these minutes written, Councilmen Bull, Riggs, Rinn, Weihe and Steele present, none absent.

The minutes of the last regular meeting held October 15th and of the meeting adjourned therefrom held October 21 were read, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS:

Mr William C. Hoegerman addressed the Council in regard to the licensing of building contractors. He protested against the granting of licenses to two contractors before Ordinance No 272 became effective, thus waiving posting of bond as required by that Ordinance. Amending of Ordinances Nos 221 & 272 to provide for exemption of businesses being conducted at the time of the adoption of Ordinance No 272 from the bond provision was referred to the City Attorney.

Mr Joseph Dotson spoke regarding restrictions on Forrest Avenue that prevented him from building a storage building of the rear of a vacant lot.

Notice of a hearing before the State Railroad Commission on gas and electric rates was readand City Engineer C.Henning was directed to attend in furtherence to the City's application for a modification of the P-6 electric rate schedule. This meeting was to be held in Sacramento on November 7th.

Notice of meetings on priorities before an official of the Office of Production Management to be held in Sacremento, Stockton & Fresno was read and Councilman Bull directed to attend the Stockton meeting December 15th.

The City Clerk reported on efforts being made to co-ordinate the efforts of City Planning Commissions and the San Joaquin County Planning Commission through the joint hiring of a planning consultant. Mr Robert H. Rinn was named to be the City's representative from the City Council in future deliberations in this matter.

The offer of Pacific Gas and Electric Company to sell its facilities in Lake Home Subdivision to the City for the sum of \$1718.00 was accepted on motion of Councilman Weine, Bull second.

Reports of the Chief of Police and of the City Poundmaster for the month of October were received, read and ordered filed, likewise the quarterly reports of the City Treasurer and City Clerk.

On production of an affidavit showing due publication of "Notice to Bidders", proposals to furnish large size water pipe were opened and considered by the Council. Only one proposal was received, that of JOHNS-MANVILLE CORFORATION of "Transite" pipe, and the prices quoted being thought the best obtainable at this time, Resolution of Award No. 1099 awarding the contract to that company was introduced on motion of Councilman Weihe, Bull second and adopted by unanimous vote of all members of the City Council.

License Applications Nos 312 and 313 were approved and licenses ordered granted.

City Councilman Robert H. Rinn was appointed a member of the City Planning Commission by the adoption of Resolution No. 1097 introduced by Councilman Bull, Weihe second and carried.

The annual purchase agreement with Great Western Division of Dow Chemical Company for liquid chlorine was renewed at the same price as last year on motion of Councilman Bull, Weihe second.

A Street and Highway Agreement with Southern Pacific Company and Central Pacific Railway Company, its lessor, for the widening and straightening of Tokay Street was received and read. After its consideration, the Mayor was directed to execute the same by the adoption of Resolution No. 1098, introduced by Councilman Bull, Weihe second and carried by the following vote:

AYES: Councilmen Bull, Wrihe, Riggs, Rinn and Steele.

NOES: Councilmen, None. ABSENT: None.

COUNCIL CHAMBERS -- CITY COUNCIL CETY HALL -- CITY OF LODI

minutes of November 5,1941 - continued)

City Engineer Clinton Henning presented an application to the Work Progress Admisistration for assistance in constructing a sewer out-fall westerly to a point near tide-water and the Mayor was authorized to sign the application by the adoption of Resolution No. 1100 introduced by Councilman Weihe, Riggs second and passed by the following vote:

AYES: Councilmen Weihe, Riggs, Bull, Rinn and Steele

NCES: Councilmen None.
ABSENT: Councilmen None.

On motion of Councilman Bull, Weihe second, the City Clerk was directed to complete the purchase of land necessary to open Park Street westerly to South Hutchins Street, the price to be paid being \$650.00, vendor, Ben Scott, to pay costs of transfer.

Jacob Philippi was allowed an auto allowance of 5σ per mile beginning October 1st, 1941.

The matter of delegating the assessment and collection of city taxes to San Joaquin County as brought up by the City Assessor was referred to the Comittee on Finance and Revenue for investigation and recommendation.

Claims in the amount of \$27,557.00 as approved by the Auditing Committee were allowed and ordered paid on motion of Councilman Weihe, Riggs second.

At 10:50 o'clock F.M. the Council was resolved into Committee of the Whole and the room cleared; on return to open session at 12:18 A.M. of November 6th, adjournment was taken on motion of Councilman Weihe.

J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held Wednesday, November 5th, 1941 were read at a subsequent meeting of said City Council on November 19th, 1941 and approved without correction

J. M. Steele -G. M. STELL, Mayor of the City of Lodi

November 19, 1941.

Council Chembers - City Council
Wednesday, November 19th
1941

Pursuant to an agreement heretofore had with the members of the City Council, I appeared at the Council Chambers at 8:00 o'clock P.M. on Wednesday, Movember 19th,1941, said place, day and hour being that of the regular meeting of said City Council, and no members of the City Council appearing and there being no persons whatever in attendance, I adjourned the said regular meeting of the said City Council and all matters due to be transacted thereat to and until 8:00 o'clock P.M. of Wednesday, Nevember 25, 1941, posting notice of said adjournment on the Council Chamber door and subsequently notifying all members of the City Council of the fact of said adjournment.

J. F. BLAKENY, City Clerk, City of Loon.